

Message Text

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PAGE 01 STATE 066785

15
ORIGIN XMB-07

INFO OCT-01 ISO-00 EB-11 NEA-10 L-03 COME-00 TRSE-00 OMB-01

CIAE-00 INR-10 NSAE-00 RSC-01 AID-20 /064 R

66601
DRAFTED BY: XMB:RLCHARAMELLA:DR
APPROVED BY: EB/OCA/REP:MWDONOVAN
XMB:JDBIERMAN
EB/IFD/ODF:EMLINTON
NEA/ARN:MDEFORD

----- 068531

R 031558Z APR 74
FM SECSTATE WASHDC
TO AMEMBASSY BEIRUT

LIMITED OFFICIAL USE STATE 066785

E.O. 11652: N/A
TAGS: BPRO
SUBJECT: REQUEST FOR CREDIT INSURANCE TO COVER \$3,000,000 SALE
BY WELLS FARGO BANK, TO CONSOLIDATED CONTRACTORS GROUP OF COM-
PANIES, BEIRUT, LEBANON

1. THERE HAS BEEN SOME QUESTION AS TO THE LEGALITY OF THIS COMPANY AND ITS REGISTRATION AS A LEGAL ENTITY SOLELY RESPONSIBLE FOR ITS LIABILITIES AND TO ITS SHAREHOLDERS.

2. ADVISE WHETHER EMBASSY HAS ANY KNOWLEDGE OR COMMENTS REGARDING THIS SALE OR PERCEIVES POLITICAL OR OTHER REASONS EXIMBANK SHOULD NOT (REPEAT NOT) CONSIDER REQUEST. IN ADDITION, PLEASE ADVISE WHETHER THIS COMPANY IS A LEGAL ENTITY DULY REGISTERED TO DO BUSINESS IN LEBANON. RUSH

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 03 APR 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: MorefiRH
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Drafter: XMB:RLCHARAMELLA:DR
Enclosure: n/a
Executive Order: N/A
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Handling Restrictions: n/a
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ISecure: 1
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Original Classification: LIMITED OFFICIAL USE
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Page Count: 1
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Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: MorefiRH
Review Comment: n/a
Review Content Flags:
Review Date: 21 AUG 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <21 AUG 2002 by boyleja>; APPROVED <10-Sep-2002 by MorefiRH>
Review Markings:

Declassified/Released
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30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: REQUEST FOR CREDIT INSURANCE TO COVER \$3,000,000 SALE BY WELLS FARGO BANK, TO CONSOLIDATED CONTRACTORS GROUP OF COM-
TAGS: BPRO
To: BEIRUT
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005